



**MINUTES OF THE SAN ANGELO
METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD**

***SPECIAL MEETING*
August 23, 2016**

The San Angelo MPO Policy Board met at 1:30 P.M., Thursday, August 23, 2016, in the Concho Valley Multi-Modal Terminal, Conference Room, 510 N. Chadbourne Street, San Angelo, Texas.

Voting Members Present:

Dwain Morrison, Chairman/Mayor, City of San Angelo
John DeWitt, Director of Transportation Planning and Development, TxDOT
Mark Jones, District Engineer, TxDOT
Michael Looney, San Angelo Chamber of Commerce
John Austin Stokes, Executive Director, CCOG/CVTD
Daniel Valenzuela, City Manager, City of San Angelo

Voting Members Absent:

Steve Floyd, County Judge, Tom Green County

Proxy Members Present:

Vicente Huerta, CVTD
Gary Enos, TxDOT
Harry Thomas, COSA City Council

Others Present:

Joe Clark, TxDOT

MPO Staff members present:

Major Hofheins, Director

1. Call to Order.

Chairman, Mayor Dwain Morrison called the meeting to order at 1:38 p.m.

2. Pledge.

3. Discussion and consideration of the FY-2017 Unified Planning Work Program (UPWP) as directed by TxDOT and any action in connection thereto.

Major Hofheins discussed the final changes to the UPWP and explained to the Board the UPWP needed to be approved by them prior to TxDOT signing off on the document. Daniel Valenzuela motioned to accept the UPWP as presented; John Austin Stokes seconded the motion.

Motion carried by unanimous vote.

4. Comments by SA-MPO staff or Policy Board Members.

Major Hofheins recommended to the Policy Board an invitation letter needs to be sent to Senator Charles Perry as a Non-Voting Policy Board Member. A letter will be drafted for Mayor Morrison to sign. Daniel Valenzuela motioned to have a letter sent; John Austin Stokes seconded the motion.

Motioned carried by unanimous vote.

5. Adjournment.

With no further business to come from this Board, all members motioned for adjournment. The meeting adjourned at 1:58 p.m.

Mayor, Dwain Morrison, Chairman

Major Hofheins, Director

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